

**CITY COMMISSION REGULAR MEETING AGENDA  
MARCH 21, 2000 - 6:00 P.M.**

**Roll Call**

**Invocation:** Father Happy Hoyer, Our Lady Queen of Martyrs Church

**Pledge of Allegiance**

**Approval of Minutes and Agenda:** March 7, 2000

<b>PRESENTATIONS</b>
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1. The Mayor and City Commissioners will present the Community Appearance Board's **"WOW Award"** for District III.

<b>CONSENT AGENDA</b>
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Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.
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**Event Agreement – Fort Lauderdale Beach Boulevard Street Festival**

**(M-1)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Greater Fort Lauderdale Chamber of Commerce (Beach Council)** to indemnify, protect, and hold harmless the City from any liability in connection with the **Fort Lauderdale Beach Boulevard Street Festival** to be held **Friday, May 26, 2000 from 7:00 p.m. to 12:00 midnight**; and further authorizing the closing of Fort Lauderdale Beach Boulevard from East Las Olas Boulevard to Alhambra Street from 3:00 p.m. Friday, May 26 to 2:00 a.m. Saturday, May 27, 2000.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-360 from City Manager.

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**Event Agreement – Walgreens Ride 2000**

**(M-2)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Center One** to indemnify, protect, and hold harmless the City from any liability in connection with the **Walgreens Ride 2000** to be traveling through Fort Lauderdale on **Sunday, April 2, 2000 from 7:00 a.m. to 2:00 p.m.**

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-357 from City Manager.

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**CONSENT AGENDA**

**Event Agreement – Spring Home and Garden Tour 2000**

**(M-3)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Victoria Park Civic Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Spring Home and Garden Tour 2000** to be held **Saturday and Sunday, April 8 and 9, 2000 from 1:00 p.m. to 6:00 p.m.** and further authorizing the closing of N.E. 17 Way from N.E. 5 Street to N.E. 6 Street from 11:30 a.m. to 5:00 p.m. each day.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-356 from City Manager.

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**Event Agreement – Street Fair**

**(M-4)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **First Baptist Church of Fort Lauderdale** to indemnify, protect, and hold harmless the City from any liability in connection with the **Street Fair** to be held **Sunday, April 2, 2000 from 3:00 p.m. to 9:00 p.m.**; and further authorizing the closing of N.E. 1 Street from N.E. 3 Avenue to the east end of the church property from 1:00 p.m. to 10:00 p.m.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-355 from City Manager.

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**Agreements – Steve Kennedy, Tom Krukiel, Fitzroy House,  
Phil Milford, Peter Popov and Jack Cooper - Various Assistant Tennis Instructors**

**(M-5)**

A motion authorizing the proper City officials to execute agreements with Steve Kennedy, Tom Krukiel, Fitzroy House, Phil Milford, Peter Popov and Jack Cooper for a term of May 1, 2000 through April 30, 2001, for services as Assistant Tennis Instructors.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-324 from City Manager.

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**Appropriation of Payment from the Fire Chief's Association  
of Broward County - Hazardous Materials Response Operations**

**(M-6)**

A motion authorizing the proper City officials to accept the \$10,000 hazardous materials payment from the Fire Chief's Association of Broward County, pursuant to the Mutual Aid Agreement, and its appropriation for the purchase of specialized equipment for the Hazardous Materials operation of the Fire-Rescue Department.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-36 from City Manager.

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**CONSENT AGENDA**

**Agreement – Fraternal Order of Police (FOP), Lodge 31 -  
Health Insurance Administration and Time Pool – Union President**

**(M-7)**

A motion authorizing the proper City officials to execute an agreement with the FOP, Lodge 31, for payment for health insurance administration (four hours per day) and Union Time Pool hours used by the Union President.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-266 from City Manager.

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**Purchase of Property –  
Jamaican Domino Club of Fort Lauderdale – 200 N.W. 22 Avenue**

**(M-8)**

A motion authorizing the proper City officials to execute an agreement with the Jamaican Domino Club of Fort Lauderdale to purchase property located at 200 N.W. 22 Avenue for \$550,000.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-326 from City Manager.

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**Settlement – O. R. No. 00-4185 - \$123,262 U. S. Currency**

**(M-9)**

A motion authorizing the settlement of O.R. No. 00-4185 as follows: \$61,631 for the City and \$61,631 for the Respondent.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-3-3 from City Attorney.

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**Acceptance of Funds – Dolphin Isles Homeowners Association**

**(M-10)**

A motion authorizing the acceptance of funds in the amount of \$125,000 from the Dolphin Isles Homeowners Association for funding of a future neighborhood beautification assessment project.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-393 from City Manager.

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**Contract Award – Coastal Contracting & Development, Inc. -  
Project P9571 – Fire Station Remedial Work Improvements**

**(M-11)**

A motion authorizing the proper City officials to execute an agreement with Coastal Contracting & Development, Inc. in the amount of \$835,000 to implement life safety improvements to nine fire stations.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-332 from City Manager.

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<b>CONSENT AGENDA</b>
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**Contract Award – Southeast Cattle Company, Inc. -  
Project 15340 – Lake Estates Parkway Landscaping**

**(M-12)**

A motion authorizing the proper City officials to execute an agreement with Southeast Cattle Company, Inc. in the amount of \$69,340.50 for the Lake Estates parkway landscaping project.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-328 from City Manager.

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**Task Order – Recreational Design and Construction, Inc. -  
Landscaped Berm at S.W. 9 Avenue/S.W. 32 Court – Edgewood Neighborhood**

**(M-13)**

A motion authorizing the proper City officials to execute a Task Order with Recreational Design and Construction, Inc. in the amount of \$14,808 for the construction of a landscaped berm at S.W. 9 Avenue and S.W. 32 Court, in the Edgewood Neighborhood.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-333 from City Manager.

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**Revocable License Agreement –  
Harbor Beach Property Homeowners Association, Inc. – Project 9425 -  
Harbor Beach Entranceway Beautification Special Assessment Project**

**(M-14)**

A motion authorizing the proper City officials to execute a revocable license agreement with the Harbor Beach Property Homeowners Association, Inc. for the maintenance by the Association of the entranceway features, gatehouses and landscaping under the Harbor Beach Entranceway Beautification Special Assessment Project. (Please see Item R-2 on this Agenda)

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-331 from City Manager.

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**Settlement Agreement –  
Marandola Construction Incorporated v City of Fort Lauderdale –  
Project 9781 – Annual Contract (1996/97) Sanitary and Storm Sewer Repairs**

**(M-15)**

A motion authorizing the proper City officials to execute a settlement agreement between the City and Marandola Construction, Incorporated to settle claims filed in a lawsuit by Marandola Construction, Incorporated in the amount of \$140,000; and further authorizing acceptance of an insurance payment to the City in the amount of \$125,000 for reimbursement for expenses incurred during attempted repairs of a sanitary sewer main by Marandola Construction, Incorporated on N.W. 16 Street.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-325 from City Manager.

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<b>PURCHASING AGENDA</b>
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<b><u>Bid No.</u></b>	<b><u>Item/Service</u></b>	<b><u>Low Responsible Bidder</u></b>	<b><u>Amount</u></b>
702-8282	Purchase of one skid steer loader Admin. Serv./Fleet	Smith Brothers DBA Bobcat of Broward Pompano Beach, FL	<u>Pur-1</u> \$ 29,047.00

Bids Solicited/Received: 17/4 with 1 no bid

Exhibits: Memorandum No. 00-297 from City Manager

Recomm: Award to low responsive and responsible bidder.

402-8253	Purchase of emergency medical supplies Admin. Services/Stores	Various Vendors (see below-per unit prices)	<u>Pur-2</u> \$ 190,680.00 (estimated)
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Bids Solicited/Received: 66/32 with 2 no bids

Exhibits: Memorandum No. 00-353 from City Manager

Recomm: Approve award to low responsive and responsible bidders.

402-8268	Purchase of pharmaceutical supplies	Various Vendors (per unit prices)	<u>Pur-3</u> \$ 96,090.00 (estimated)
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Bids Solicited/Received: 50/14 with 10 no bids

Exhibits: Memorandum No. 00-352 from City Manager

Recomm: Approve award to low responsive and responsible bidders.

<b>PURCHASING AGENDA</b>
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<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
572-7623	Two year contract extension for all risk property insurance Finance/Risk	FM Global Alpharetta, GA Beacon Insurance Group Boca Raton, FL	<u>Pur-4</u> \$ 305,000.00  15,000.00 \$320,000.00 (annual total)

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-363 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve contract extension.

Prop	Purchase of services to upgrade safety valves at Treatment Plant Cryogenic Facility	Air Products and Chemicals, Inc. Allentown, PA	<u>Pur-5</u> \$ 15,639.80 (estimated)
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Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-307 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

602-8274	One year contract for pipe restraint assemblies Public Services	SEMSCO Davie, FL	<u>Pur-6</u> \$ 53,829.95
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Bids Solicited/Received: 8/4 with 3 no bids

Exhibits: Memorandum No. 00-349 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Award to low responsive and responsible bidder.

**PURCHASING AGENDA**

<b><u>Bid No.</u></b>	<b><u>Item/Service</u></b>	<b><u>Low Responsible Bidder</u></b>	<b><u>Amount</u></b>
			<u>Pur-7</u>
B-00-16	Purchase of various Horticultural chemical	Agro Distribution, LLC Plant City, FL	\$18,456.41
		Helena Chemical Co. Tampa, FL	\$16,473.50
		Lesco, Inc. Rocky River, OH	\$ 6,897.75
		Regal Chemical Co. Alpharetta, GA	\$ 7,200.00
		TOTAL	\$49,027.66 (estimated)

Bids Solicited/Received: 14/7

Exhibits: Memorandum No. 00-391 from City Manager

Remarks: This item was deferred from the March 7, 2000 meeting by a vote of 5-0. The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve purchases from low, responsive bidders.

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## **MOTIONS**

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

### **Community Development Block Grant (CDBG) Funds - Program Amendment**

**(M-16)**

A motion authorizing the reprogramming of \$891,663 of CDBG funds to provide additional funding for certain park projects, Neighborhood Capital Improvement Program (NCIP) projects, childcare subsidies, and commercial acquisitions.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-383 from City Manager.

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### **Task Order – Recreational Design and Construction, Inc. - Project 10238 – Middle River Terrace Park Pavilion**

**(M-17)**

A motion authorizing the proper City officials to execute a Task Order with Recreational Design and Construction, Inc. in the amount of \$88,895.50 to provide design and construction services to build the Middle River Terrace Park Pavilion.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-372 from City Manager.

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### **Task Order – Recreational Design and Construction, Inc. - Project 10236 – Bass Park Playground Safety Surface**

**(M-18)**

A motion authorizing the proper City officials to execute a Task Order with Recreational Design and Construction, Inc. in the amount of \$70,007 to provide design and construction services to build the Bass Park safety surface.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-370 from City Manager.

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### **Task Order – Recreational Design and Construction, Inc. - Project 10237 – Joseph C. Carter Park Playground Safety Surface**

**(M-19)**

A motion authorizing the proper City officials to execute a Task Order with Recreational Design and Construction, Inc. in the amount of \$21,251.77 to provide design and construction services to build the Joseph C. Carter Park safety surface.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-371 from City Manager.

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**PUBLIC HEARINGS**

**Vacate a Portion of S.E. 25 Street -**

**City of Fort Lauderdale Engineering Services Bureau (PZ Case No. 3-P-99)**

**(PH-1)**

At the Planning and Zoning Board regular meeting on February 16, 2000, the following application was denied (vote was 3-4). Notice of public hearing was published March 9 and 16, 2000.

Applicant: City of Fort Lauderdale Engineering Services Bureau  
Request: Vacate a Portion of S.E. 25 Street  
Location: S.E. 25 Street between Miami Road and Federal Highway

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.

**Exhibit:** Memo No. 00-288 from City Manager.

**Application for Waiver – Beach Motorized Watercraft**

**Rental Concession – City of Fort Lauderdale/Parks and Recreation Department**

**(PH-2)**

A public hearing to consider the approval of a waiver from the provisions of Section 8-174, 8-175 and 8-176 of the City's Code of Ordinances to allow the Parks and Recreation Department to operate a motorized beach watercraft rental concession on the public beach in the Atlantic Ocean. Notice of public hearing was published March 9 and 16, 2000.

**Recommend:** Open hearing; close hearing; introduce resolution.

**Exhibit:** Memo No. 00-251 from City Manager.

**Project 10046 -**

**Harbour Inlet Neighborhood Improvement Special Assessment Project**

**(PH-3)**

A public hearing to consider a resolution approving the construction of improvements in the Harbour Inlet Neighborhood and to defray the expense by special assessments; describing the nature and location of the proposed improvements; providing for the estimated cost of the improvements; providing for the manner in which said assessments shall be made, when said assessments are to be paid, and designating the lands upon which the special assessments shall be levied. Notice of public hearing was published March 6 and 13, 2000. (Please see Item PH-4 on this Agenda)

**Recommend:** Open hearing; close hearing; introduce resolution.

**Exhibit:** Memo No. 00-241 from City Manager.

**Project 10046 -**

**Harbour Inlet Neighborhood Improvement Special Assessment Project**

**(PH-4)**

The City Commission will meet as an equalizing board to hear and consider complaints as to special assessments and consider a resolution approving the final assessment roll for the Harbour Inlet Neighborhood improvement special assessment project. Notice of public hearing was published March 6 and 13, 2000. (Please see Item PH-3 on this Agenda)

**Recommend:** Open hearing; close hearing; introduce resolution.

**Exhibit:** Memo No. 00-241 from City Manager.

**ORDINANCES**

**Rezone RMM-25 to CF – Archdiocese of Miami/  
Our Lady Queen of Martyrs Church (PZ Case No. 31-Z-99)**

**(O-1)**

At the Planning and Zoning Board regular meeting on January 20, 2000, it was recommended by a vote of 8-0 that the following application be approved. Ordinance No. C-00-16 was published February 24 and March 2, 2000, and passed on first reading on March 7, 2000 by a vote of 5-0.

Applicant: Archdiocese of Miami/Our Lady Queen of Martyrs Church  
Request: Rezone RMM-25 to CF  
Location: 2711 S.W. 11 Court

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 00-342 from City Manager; and  
Memo No. 00-187 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

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**Vacate Alley – City of Fort Lauderdale/Community and  
Economic Development Department – Sistrunk Corridor (PZ Case No. 20-P-99)**

**(O-2)**

At the Planning and Zoning Board regular meeting on January 20, 2000, it was recommended by a vote of 8-0 that the following application be approved. Ordinance No. C-00-17 was published February 24 and March 2, 2000, and passed on first reading on March 7, 2000 by a vote of 5-0.

Applicant: City of Fort Lauderdale/Community and Economic Development Department  
Request: Vacate alley in Block 331, Progresso, Plat Book 2, Page 18(D)  
Location: Alley from N.W. 6 Street (Sistrunk Boulevard) to N.W. 7 Street between N.W. 10 Terrace and N.W. 11 Avenue

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 00-341 from City Manager; and  
Memo No. 00-130 from City Manager.

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**Vacate 15-Foot Alley – New Generation Ministries (PZ Case No. 26-P-99)**

**(O-3)**

At the Planning and Zoning Board regular meeting on January 20, 2000, it was recommended by a vote of 8-0 that the following application be approved. Ordinance No. C-00-18 was published February 24 and March 2, 2000, and passed on first reading on March 7, 2000 by a vote of 5-0.

Applicant: New Generation Ministries  
Request: Vacate 15-foot alley  
Location: South of West Sunrise Boulevard, between N.W. 5 Avenue and N.W. 4 Avenue

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 00-346 from City Manager; and  
Memo No. 00-102 from City Manager.

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<b>ORDINANCES</b>
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**Amend ULDR Section 47-12 –**

**North Beach Area and Central Beach District (PZ Case No. 18-R-99)**

**(O-4)**

At the regular meeting of the Planning and Zoning Board on January 21, 1999, it was recommended by a vote of 5-0 that Items 2, 3, 4, 5, 6, 9, 10, 11, 12 and 13 be approved; and at the regular meeting of the Planning and Zoning Board on February 18, 1999, it was recommended by votes of 7-0 and 6-1 that Items 1, 7 and 8 be approved. Notice of proposed ordinance was published April 10, 1999, and notice of discussion of additional regulations was published on September 13, 1999.

Applicant: City of Fort Lauderdale

Request: Amend ULDR Section 47-12, North Beach Area and Central Beach Districts

**Recommend:** Motion to defer first reading to April 18, 2000 at 6:00 p.m.

**Exhibit:** Memo No. 00-348 from City Manager.

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**RESOLUTIONS**

**Site Plan Approval/Development of  
Significant Improvement/IOA – Alhambra Joint Venture (PZ Case No. 23-R-97) (R-1)**

At the Planning and Zoning Board meeting on January 20, 2000, it was recommended by a vote of 7-1 that the following application be approved. On March 7, 2000, the City Commission deferred consideration of this item to March 21, 2000 by a vote of 5-0.

Applicant: Alhambra Joint Venture  
Request: Site plan approval/development of significant impact/IOA  
Location: 209 North Birch Road

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-347 from City Manager; and  
Memo No. 00-103 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

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**Project 9425 – Harbor Beach Entranceway Beautification  
Special Assessment Project – Florida Department of Transportation (FDOT) -  
Right-of-Way Transfer - Intersection of Haskins Avenue and Seabreeze Boulevard (R-2)**

A resolution authorizing the proper City officials to accept the transfer of right-of-way at the intersection of Haskins Avenue and Seabreeze Boulevard from FDOT, in order for all neighborhood improvements proposed at this location under the Harbor Beach Entranceway Beautification Project to be located within City right-of-way. (Please see Item M-14 on this Agenda)

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-330 from City Manager.

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**Declare Public Necessity to Acquire a Pedestrian Right-of-Way for  
Public Beach Access – N.E. 33 Avenue and 1800 Block of State Road A-1-A (R-3)**

A resolution declaring a public necessity to acquire pedestrian right-of-way in order to complete a public beach access from the southern terminus of N.E. 33 Avenue to the Northeast 1800 block of State Road A-1-A.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-392 from City Manager.

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